

KENTUCKY DEPARTMENT OF EDUCATION

NEWS OPPORTUNITY ADVISORY

October 1, 2009

No. 09-076

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday and Thursday, October 7 and 8, in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort.

On Wednesday, the meeting will begin at 9 a.m. The board's Curriculum, Instruction and Assessment Committee will meet that afternoon. On Thursday, the board's Management Committee will meet at 8:30 a.m., and the full board will meet upon the committee's adjournment.

Agenda items include reports from the Christian County, Covington Independent, Jefferson County and Union County school districts on progress toward improved achievement in low-performing schools; presentation of the Dr. Samuel Robinson Award and the Dr. Johnnie Grissom Award; discussion of the interim student assessment process; and the 2010-2012 biennial budget.

A full agenda follows.

(more)

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**KENTUCKY BOARD OF EDUCATION
OCTOBER 7-8, 2009**

**STATE BOARD ROOM
FIRST FLOOR, CAPITAL PLAZA TOWER
FRANKFORT, KENTUCKY**

Wednesday, October 7, 2009

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
9 a.m. (EDT)**

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from the August 5-6, 2009, regular meeting
- IV. Introduction of new KDE employees and KDE Team Members of the Month by the Commissioner of Education
- V. Report of the Secretary of the Education and Workforce Development Cabinet
- VI. Report of the President of the Council on Postsecondary Education
- VII. Report of the Executive Director of the Education Professional Standards Board
- VIII. Report from the Pre-K to 16 Council
- IX. Report of the Commissioner of Education
- X. Good News Items
- XI. Public Comment Segment (To speak, complete sign-up sheet prior to start of meeting; limit is three minutes per speaker with maximum of 30 minutes total for this segment.)
- XII. Full Board Items
 - A. Reports from the Christian County, Covington Independent, Jefferson County and Union County school districts on progress toward improved achievement in low-performing schools (Review Item) -- Associate Commissioners Sally Sugg and Johnnie Grissom and school district representatives; 30-minute discussion per district (2 hours total time)
 - B. Hearing Officer's Report – General Counsel Kevin Brown; 10-minute presentation/discussion

**PRESENTATION OF THE
DR. SAMUEL ROBINSON AWARD AND THE DR. JOHNNIE GRISSOM AWARD
Noon (EDT)**

**LUNCH IN HONOR OF THE AWARD WINNERS
12:15 p.m. (EDT)
(Lunch provided for award winners and their guests, KBE members, invited guests and Commissioner's Planning Committee members only)**

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
1:15 p.m. (EDT)**

- XII. Full Board Items (Cont'd)
 - C. 703 KAR 5:060, Interim assessment process (Review Item); 30-minute presentation/discussion
 - D. Kentucky School for the Blind and Kentucky School for the Deaf Update on Governance (Review Item); 30-minute presentation/discussion

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**COMMITTEE MEETING
STATE BOARD ROOM**

XIII. Curriculum, Instruction and Assessment Committee Meeting

A. Action/Discussion Item

1. Kentucky School for the Deaf (KSD) Advisory Board Appointments and Acceptance of Guidelines for Operations of Advisory Boards at the Kentucky School for the Deaf (KSD) and the Kentucky School for the Blind (KSB)
2. Alternative model of school-based decision making (SBDM) from Stamping Ground Elementary, Scott County School District

B. Review Items

1. Kentucky Career and Technical Education
2. Principal Redesign Project: Wallace Foundation Initiative/Kentucky Cohesive Leadership System (KyCLS) Grant
3. End-of-Course Assessment Pilot
4. Update on Implementation of the Individual Learning Plan

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Thursday, October 8, 2009

**COMMITTEE MEETING
STATE BOARD ROOM
8:30 a.m. (EDT)**

XIV. Management Committee Meeting

A. Action/Consent Items:

1. District facility plan amendment: Madison County School District
2. 2009-2010 Local District Tax Rates Levied

B. Review Items

1. School District Watch List
2. 702 KAR 6:100, Nutrition and Health Services Appeal Procedures

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM**

XV. Full Board Items

- A. Update from the Center for School Safety – John Akers, Director of the Center for School Safety; 20-minute presentation/discussion (
- B. Kentucky Interim Assessment Period Data Release (Includes NCLB, KCCT and ACT) – Associate Commissioner Ken Draut, Director Rhonda Sims and Director Kevin Hill; 30-minute presentation/discussion
- C. 2010-2012 Biennial Budget Process – Commissioner Terry Holliday, Deputy Commissioner Ruth Webb and Associate Commissioner Hiren Desai; 30-minute presentation/discussion
- D. Kentucky Board of Education 2010 legislative agenda – Deputy Commissioner Ruth Webb and Legislative Liaison Frank Rasche; 20-minute presentation/discussion

XVI. Approval of Action/Consent Agenda Items (approved as a block of items)

- A. District facility plan amendments
- B. District tax rates levied
- C. Appointments to the KSD Advisory Board

XVII. Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items

XVIII. Board Member Sharing

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Page 4 – KBE

XIX. Information Items

A. KDE Employment Report

XX. Internal Board Business

A. Amendment of commissioner's contract

B. Ballot for NASBE officers

C. Voting member and alternate for the NASBE conference

D. Discussion on questions from LRC regarding the study of school care for students with certain medical conditions

XXI. Litigation Report

XXII. Adjournment

TEACHER EVALUATION APPEALS PANEL MEETING

FIRST FLOOR CONFERENCE ROOM

1:30 p.m. (EDT) or Upon Adjournment of the Kentucky Board of Education

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